

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-01197-APM**

FRANK LLP v. CONSUMER FINANCIAL PROTECTION  
 BUREAU

Assigned to: Judge Amit P. Mehta  
 Cause: 05:552 Freedom of Information Act

Date Filed: 04/24/2019

Jury Demand: None

Nature of Suit: 895 Freedom of  
 Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**FRANK LLP**

represented by **Gregory A. Frank**  
 FRANK LLP  
 370 Lexington Avenue  
 Suite 1706  
 New York, NY 10017  
 (212) 682-1853  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**CONSUMER FINANCIAL  
 PROTECTION BUREAU**

represented by **William Mark Nebeker**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/24/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU ( Filing fee \$ 400 receipt number 0090-6080697) filed by FRANK LLP. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons CFPB, # <u>7</u> Summons US AG, # <u>8</u> Summons US Atty – DC)(Frank, Gregory) (Entered: 04/24/2019)
04/24/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FRANK LLP (Frank, Gregory) (Entered: 04/24/2019)
04/25/2019		Case Assigned to Judge Amit P. Mehta. (zef, ) (Entered: 04/25/2019)
04/25/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 04/25/2019)
05/07/2019	<u>4</u>	ENTERED IN ERROR.....NOTICE of Filing of Proof of Service by FRANK LLP (Attachments: # <u>1</u> Affidavit s of Process Server Chad Haltom, # <u>2</u> Exhibit Reflecting Certified Mailings per FRCP 4(i))(Frank, Gregory) Modified on 5/8/2019 (zjf). (Entered: 05/07/2019)
05/08/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>4</u> Notice (Other) was entered in error and counsel was instructed to refile said pleading using the "Service of Process" event. (jf) (Entered: 05/08/2019)

05/08/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 4/26/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/26/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/26/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 5/26/2019.) (Attachments: # <u>1</u> Affidavit s of Process Server Chad Haltom, # <u>2</u> Exhibit Reflecting Certified Mailings per FRCP 4(i))(Frank, Gregory) Modified on 5/14/2019 to correct serve/answer due date (jf). (Entered: 05/08/2019)
05/28/2019	<u>6</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Nebeker, William) (Entered: 05/28/2019)
05/29/2019	<u>7</u>	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before June 12, 2019. The Joint Status Report shall include (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under Open America v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Signed by Judge Amit P. Mehta on 05/29/2019. (lcapm1) Modified to add main document on 5/29/2019 (zjd). (Entered: 05/29/2019)
05/29/2019		Set/Reset Deadlines: Joint Status Report due by 6/12/2019. (zjd) (Entered: 05/29/2019)
06/12/2019	<u>8</u>	Joint STATUS REPORT by FRANK LLP. (Frank, Gregory) (Entered: 06/12/2019)